

1 February 12, 2019

2 **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Luevano called the meeting to order at 2:00 p.m.

5 **THE INVOCATION GIVEN BY DEPUTY CHIEF MAROVICH.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman, Luevano and Van Doorn (telephonic).

9 **Absent:** Director Munson.

10 **Staff Present:** Fire Chief/CEO Abbott and Board Secretary Stephen-Porter. In the
11 audience were: and members public and of the Association.

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13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether
15 there were any public comments regarding items not on the Agenda. There being no
16 comments, the Public Comment Section was closed.

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18 **ACTION/DISCUSSION AGENDA**

19 2. **SCHEDULING OF DISTRICT-BASED ELECTION IMPLEMENTATION PUBLIC HEARING DATES & ADOPT**
20 **TIMELINE – CHIEF ABBOTT:** Chief Abbott introduced the proposed schedule to the Board
21 noting that the schedule includes five possible hearing dates, two to gather public comment,
22 two to present proposed maps, with one additional hearing date for map approval, should it
23 be required. He noted that the dates include both morning and evening times to allow the
24 public the option of attending either before or after work. There was a recommendation to
25 move the evening hearing time to 5:30 p.m., to allow individuals sufficient time to arrive from
26 work.

27 Discussion ensued regarding the compressed schedule, with Chief Abbott opining the
28 District should be able to meet the dates as the District has been interacting with other local
29 Districts and has the benefit of their experiences. In addition, Fallbrook Regional Healthcare

30 District's boundaries and demographics are almost identical to North County Fire Protection
31 District's and Chief Abbott has been interacting with them to obtain their information.
32 Members of the public introduced themselves and thanked the District for taking a voluntary
33 approach to starting the process. They also thanked the Board for the evening start time
34 modification.

35 On a motion by Vice President Harris, seconded by Director Hoffman, the Board
36 unanimously approved the proposed hearing schedule with the modification that the evening
37 Board meetings start at 5:00 p.m. and the Hearings start at a time certain of 5:30 p.m.

38 **STANDING DISCUSSION ITEMS:**

- 39 ● **COMMENTS:**
- 40 ● **CHIEF OFFICERS AND OTHER STAFF:** No comments.
- 41 ● **BOARD:** No comments.
- 42 ● **BARGAINING GROUPS:** No comments.
- 43 ● **PUBLIC COMMENT:** No comments.

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45 **ADJOURNMENT**

46 A motion was made at 2:16 p.m. by Director Hoffman and seconded by Vice President Harris
47 to adjourn the meeting and reconvene on February 19, 2019, at 8:30 a.m. The motion
48 carried unanimously.

49 Respectfully submitted,

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51
52 Loren Stephen-Porter

53 Board Secretary

54 Minutes approved at the Board of Director's Meeting on: February 26, 2019